

Paradigm Board Meeting Agenda

November,16, 2022 6:30pm

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452

Passcode: 2YBq3K

In Attendance: Jason Hall, Jared Conley, Carol Davis, Nathan Meyer, Jennifer Simpson, Brenda Petru, Rachel Howells, Jamie Smith

School:

Public:

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 			2 min
Public Comment	Any Public		10 min
Review Minutes <ul style="list-style-type: none"> • October Minutes Review 	Minutes Review	Motion to receive Oct. 2022 minute - Minute - Jennifer Simpson Second - Rachel Howells Accepted unanimously	5 min
Board Business/Training	Jason	Open Meeting Training	15 min
Director's Report Financial Report <ul style="list-style-type: none"> • September Financials FINAL – VOTE • October Financials DRAFT – VOTE • TSSA Grant Approval – VOTE School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertising Update • Paradigm Online School Proposal • Comprehensive Charter Review Results • Land Trust Update - Assurances completed • Rotary Club Scholarship Award Update • LEA Specific License Approval <ul style="list-style-type: none"> ○ Braden Hunt 	Fernando Seminario	VOTE: Motion to receive September Final Financials, Jamie Second Accepted Unanimously VOTE: Jennifer move to receive October Financials Draft, Nathan second, accepted unanimously VOTE: Jared motion to approve TSSA Grant, Brenda Second- unanimous approval. Jared moved to approve Braden Hunt for LEA Specific License. Rachel Howell Second Unanimously approved.	40 min
Board Committees & Board items <ul style="list-style-type: none"> • Mentor appreciation - Report • Board Dinner (December) - volunteer needed to come up with suggestion(s) and make reservation (board and admin and spouse/companion) Executive/ Closed Session Closed session to discuss: The character, competence, or physical or mental health of an individual or		Carol to find restaurant and get reservations, 7pm Nov 30, 2022 Motion to move into Closed Session Carol Roll Call Vote Unanimous Motion to come back to Open Session Nathan, second by Jason, Roll Call Vote Unanimous	30 Min

<p><i>Consultation with an attorney for litigation or possible litigation or</i> <i>Conducting public business with competitive or bargaining implications or</i></p> <p><u>Committee updates</u></p> <ul style="list-style-type: none"> • <p>Next Meeting Time/Date - January 18 , 2023 6:30 pm</p> <p>Adjourn</p>			

Jason Hall, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

Fernando Seminario, Mallory Woodbury, Noreen Gibbons.

Possible Board Policies:

- Smiths Assignments: Scholarship Committee:
- Executive Committee: New board members
- Marketing/Enrollment Committee -

Current Committees: (Updates begin in July)

- Executive Committee (Jared Conley, Jennifer Simpson)
- Curriculum Committee (Jason Hall, Jennifer Simpson, Rachel Howells)
- Finance Committee (Jason Hall, Carol Davis, Nathan Meyer)
- Mentor Appreciation Committee (Carol Davis, Jennifer Simpson, Brenda Petru)

Closed Session language

Executive/ Closed Session

- Closed session to discuss:
- The character, competence, or physical or mental health of an individual or
 - Consultation with an attorney for litigation or possible litigation or
 - Conducting public business with competitive or bargaining implications or
 - Property acquisition, location or expansion or
 - School violence response plans or anti-terrorism plans.

(VOTE)

Officers

- Chair- Jason Hall (July 2022)
- Vice-Chair- Rachel Howells (July 2022)
- Secretary - Brenda Petru (July 2021)
- Treasurer - Carol Davis (August 2022)